

**JUNE 11, 2012  
SPECIAL COUNCIL MEETING  
PARMA CITY HALL COUNCIL CHAMBERS  
6:55 P.M.**

The Special Council Meeting was called to order by Majority Leader Councilman Brian Day presiding.

COUNCIL MEMBERS PRESENT:	ALLAN DIVIS MARY GALINAS DEBORAH LIME LARRY NAPOLI SCOTT M. TUMA BRIAN BROCHETTI MARK CASSELBERRY BRIAN DAY
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COUNCIL MEMBERS EXCUSED:	PRESIDENT SEAN BRENNAN ROY J. JECH
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Mrs. Young – Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council Members present.

The following Officials and Department Heads were also present: Mayor Timothy DeGeeter and Deputy Clerk of Council Linda Cross Young.

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**NOTICE OF SPECIAL MEETING OF COUNCIL**

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**The State of Ohio )  
Cuyahoga County) ss: Police Chief Robert Miller; Greetings  
City of Parma )**

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,  
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 11<sup>th</sup> day of June, 2012, at 6:55 P.M., Daylights Saving time, at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

**RECONSIDERATION:**

Ordinance No. 86-12 – Asphalt Planing Contract  
(Needs correction in bid price)

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Mark Casselberry, Brian Day, Alan Divis, Mary Galinas, Roy J. Jech, Deborah Lime, Lawrence Napoli, Brian Brochetti, Scott M. Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 8th Day of June, AD 2012.

/s/ Sean P. Brennan  
City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

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**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Robert Miller, Chief of Police of the City of Parma, Ohio, do hereby certify that on June 8, 2012, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on June 8, 2012 at 1415 hrs. which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Chief Robert Miller  
Chief of Police,  
City of Parma, Ohio.

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**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Napoli, seconded by Councilman Tuma to dispense with the Regular Order of Business and to waive the Rules of Council, at this time, in order to hold this Special Council Meeting. Motion carried.

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**LEGISLATIVE COMMENT**

Mr. Day asked if there was anyone in attendance who wanted to talk regarding the piece of legislation that is up for passage tonight. No one wished to comment.

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**RECONSIDERATION:**

Ordinance No. 86-12	5/7/12	L-86-12
By: Scott M. Tuma, Deborah Lime		As Amended
(By Request – Service Director)		(Reconsidered 6/11/12)

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO  
A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ASPHALT PLANING AND  
DECLARING AN EMERGENCY**

Motion made by Councilman Napoli, seconded by Councilman Tuma to reconsider passed Ordinance No. 86-12. Motion carried.

Motion made by Councilman Napoli, seconded by Councilman Tuma to amend Ordinance No. 86-12 by changing the amount in Section 1 to be \$177,600.00. Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Napoli to adopt amended reconsidered Ordinance No. 86-12.

Yes: Divis, Galinas, Lime, Napoli, Tuma, Brochetti, Casselberry, Day.

No : None; Amended Ordinance No. 86-12 is adopted.

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**REPORT ON ABSENT MEMBERS**

Motion made by Councilman Day, seconded by Councilman Tuma to excuse Councilman Roy J. Jech and President of Council Sean P. Brennan. Motion carried.

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**ADJOURNMENT**

Motion made by Councilman Day, seconded by Councilman Tuma, to adjourn the special Council Meeting. Motion carried.

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**CERTIFICATION**

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Special Council Meeting held on Monday, June 11, 2012.

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KENNETH A. RAMSER  
CLERK OF COUNCIL

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BRIAN DAY  
MAJORITY LEADER

Meeting adjourned at 7:00 P.M.  
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